



Time posted to the University's website: 2:00 pm

December 3, 2015

Committee of the Whole
University of Massachusetts

At the request of the Chair, a meeting of the Committee of the Whole is hereby called to convene on Tuesday, December 8, 2015 at 4:00 p.m., at the University of Massachusetts Lowell Innovation HUB, 110 Canal Street, 3rd Floor, Lowell, Massachusetts.

An agenda is attached.

Zunilka Barrett
Secretary to the Board of Trustees

**UNIVERSITY OF MASSACHUSETTS
AMHERST•BOSTON•DARTMOUTH•LOWELL•MEDICAL SCHOOL•UMASSONLINE**

COMMITTEE OF THE WHOLE

**Tuesday, December 8, 2015; 4:00 p.m.
University of Massachusetts Lowell
Innovation HUB
110 Canal Street – 3rd Floor
Lowell, Massachusetts**

AGENDA

- A. Call to Order**
- B. Consideration of Minutes of the Prior Meeting of the Board**
- September 16, 2015
- C. Chair’s Report**
- D. President’s Report**
- E. Discussion Items**
1. Diversity and Inclusion Efforts Taking Place throughout the UMass System
 - Associate Vice President for Labor Relations Mark Preble will lead a discussion on the University’s Equal Employment Opportunity and Affirmative Action efforts as well as the campuses’ efforts to integrate student, faculty and staff, community, and other diversity-related initiatives.
 - Director Healey and Executive Director Filippone will lead a discussion on the work being done to foster business relationships and promote opportunities with Massachusetts-based and minority-owned businesses and the development of metrics to measuring progress.
 2. FY15 Audited Financials / Metrics Update
 - Senior Vice President Wilda will provide an update to the key metrics with an emphasis on those metrics updated this quarter.